



COUNCIL MEETING
REVISED AGENDA
Friday, December 9, 2011
9:00 a.m. – 12:00 p.m.
Arizona Department of Administration
100 North 15th Avenue, Third Floor Conference Room
Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), or (A)(5), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order - Welcome and Introductions - Council Members, Staff & Guests - Conflicts of Interest <i>(if applicable)</i>	Will Humble <i>Chairperson</i>	Discussion	(5m)
B. Welcome New and Reappointed Members Tim Martin, Susie Cannata, John Black, Charles Ryan, Tom Uno and William Kirwan	Will Humble <i>Chairperson</i>	Discussion	(5m)
C. Approval of Minutes September 16, 2011	Will Humble <i>Chairperson</i>	Discussion / Action	(5m)
D. Open Meeting Law Presentation	Kathryn Marquoit The Arizona Ombudsman-Citizens' Aide	Discussion	(60m)
E. PBIS Presentation	Behavioral Research Center	Discussion	(20m)
(10 minute break)			(10m)
F. Budget Update	Lani St. Cyr <i>Fiscal Manager</i>	Discussion	(5m)
G. Administrative/Planning Committee - Revision to By-Laws	Ed Myers <i>Committee Chairperson</i>	Discussion / Action	(10m)
Council Will Convene to Executive Session - Executive Director Review	Will Humble, Chairperson <i>(public excused)</i>	Discussion / Action	(5m)

H. Budget/Grants Committee - Update: Employment Video - Special Education Finance Primer & Special Education Brief	Susie Cannata <i>Committee Chairperson</i>	Discussion / Action	(15m)
I. State of the Art Conference Update November 3-5, 2011	Karla Phillips <i>Vice-Chairperson</i>	Discussion	(10m)
J. NACDD Building Bridges Conference Update November 15-17, 2011	Monica Cooper <i>Council Member</i>	Discussion	(10m)
K. Alliance for Full Participation Conference Update November 17-19, 2011	Leslie Cohen & Rhonda Webb, <i>Council Members</i> and Larry Clausen, <i>Executive Director</i>	Discussion	(10m)
L. Next Meeting Date Friday, February 17, 2012 9:00 a.m. – 12:00 p.m.	Will Humble <i>Chairperson</i>	Discussion	(5m)
M. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	(5m)
N. Adjournment	Will Humble <i>Chairperson</i>		
Total Meeting Time:			(180m)

Members of the ADDPC Council will attend either in person or by teleconference call.

Council Members Attending Via Teleconference:
John Eckhardt

1-877-820-7831, participant code 235000#

NOTE: In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. A quorum consists of one half of the total created membership positions plus one (13 members) Your presence and prompt arrival is important to assure that the important business of the ADDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members necessary to maintain a quorum.



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